

**Department of Water Resources  
Oroville Facilities Relicensing  
Plenary Group  
Proposed Agenda**

October 28, 2003  
10:00 a.m. – 4:30 p.m.

**\*\* PLEASE NOTE MEETING LOCATION \*\***  
**Call-in capability will not be available for this meeting**

The Depot  
2191 High Street  
Oroville, California

**Desired Outcomes**

- *Understanding of Work Groups' Progress in Developing Proposed Action Items*
- *Work Group Presentation*
- *Process Protocols – Discussion and Approval*
- *Cumulative Effects Analysis Update*
- *Next Steps for Plenary Group*

- I. Welcome, Introductions, Meeting Objectives
- II. Proposed Resource Action Development Update
  - Cultural Resources Work Group
  - Land Use, Land Management and Aesthetics Work Group
  - Environmental Work Group
  - Recreation and Socioeconomics Work Group
  - Engineering and Operations Work Group
- III. Work Group Presentation (Pending Work Group Discussion)
- LUNCH BREAK
- IV. Process Protocols Revisions (Discussion and Approval)
- V. Cumulative Effects Analysis Update
- VI. Meeting Summary and Action Items from September 23, 2003
  - Group Decision Whether to Agendize Proposed Solutions
- VII. Next Steps

## **Action Items**

The following action items identified by the Plenary Group include a description of the action, the participant responsible for the action, and the due date.

**Action Item #P135:** Provide comments on process protocol revisions and place review and approval on next agenda.

**Responsible:** Plenary Group participants

**Due Date:** October 28, 2003

**Action Item #P136:** DWR and SWRCB (sub-meeting may include NOAA and FWS) meet to discuss comments to process protocol revisions.

**Responsible:** DWR/SWRCB

**Due Date:** October 28, 2003

**Action Item #P137:** Provide citations regarding ability of DWR to negotiate privately.

**Responsible:** Ward Tabor

**Due Date:** October 28, 2003

**Action Item #P138:** Meet with DWR, DPR, Butte County, trails advocates to discuss multi-use trail designation and ORAC meetings.

**Responsible:** DWR will discuss and clear with upper management prior to arranging meeting

**Due Date:** October 28, 2003

**Action Item #P139:** Submit solutions to ALP confidence and meaningful stakeholder input issues to Facilitator for distribution to Plenary Group.

**Responsible:** Plenary Group participants/Facilitator

**Due Date:** October 15, 2003

**Action Item #140:** Determine if solutions offered from Action Item #P139 warrant further discussion within the Plenary Group.

**Responsible:** Plenary Group

**Due Date:** October 28, 2003

## **Carryover Action**

**Action Item #P133:** DWR and NOAA to discuss fish passage Proposed Resource Action.

**Responsible:** Rick Ramirez/Eric Theiss

**Due Date:** October 28, 2003